

SPECIAL MEETING – MANSFIELD TOWN COUNCIL
April 22, 2014

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:30 p.m. in the Council Chamber of the Audrey P. Beck Building.

I. ROLL CALL

Present: Kegler, Kochenburger, Marcellino, Paterson, Raymond, Shapiro (6:48 p.m.), Wassmundt

Excused: Moran, Ryan

Staff Present: Finance Director Cherie Trahan, Assistant Town Manager Maria Capriola, Director of Parks and Recreation Curt Vincente, Director of Facilities Management Bill Hammon, Director of Information Technology Jaime Russell and Fire Chief Dave Dagon

1. Staff Reports/Communication

Town Manager Matt Hart distributed information which will be discussed during the meeting.

2. Internal Service Funds

a. Health Insurance Fund

Assistant Town Manager Maria Capriola provided an overview of how this fund works and our current financial position.

b. Worker's Compensation Fund

Assistant Town Manager Maria Capriola provided an overview of how this fund works including how volunteer firefighters are compensated.

3. Capital Improvement Program

Program Directors discussed the Capital Improvement Program for their departments.

a. General Government

b. Facilities Management

Following conclusion of the Siemens energy study the results will be presented to the Council.

c. Public Safety

d. Community Services

e. Community Development

f. Education

4. Review of Grand List and Intergovernmental Revenue

The Town Manager and Director of Finance provided the most recent state grant projections. Based on those expectations and the latest grand list estimated amounts, the mill rate increase for the Manager's proposed budget would be zero.

5. Recap/Questions and Answer Period

Councilor Wassmundt distributed a statement regarding the budget and asked members to consider her comments. (Statement attached)

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II. ADJOURNMENT

Mr. Shapiro moved and Mr. Kegler seconded to adjourn the meeting at 8:45 p.m.
The motion passed unanimously.

Elizabeth C. Paterson, Mayor

Mary Stanton, Town Clerk

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